

NMAA Board Summary February 27, 2013

The New Mexico Activities Association's Board of Directors met in regular session on Wednesday, February 27th in the NMAA Hall of Pride and Honor.

Sally Marquez gave her Director's Report which included information on school raffles, the use of electronic devices during athletic competition, football seeding meetings on Sunday morning as opposed to Saturday night, game limitations, NMAA Foundation Scholarships and future events, a new NMHSCA All Star Cross Country race, and the upcoming reception to honor former NMAA Executive Director Gary Tripp.

Finance Director Shari Kessler-Schwamer presented the NMAA Financial Report for the Fall Championship Season.

Deputy Director Dana Pappas presented the NMAA Activities Report which included information from the February Council Meeting and updates on recent and upcoming Activity State Conferences/Contests/Competitions.

Deputy Director Dana Pappas presented the NM Officials Association report which included information on the recent Executive Board Meeting, the use of HUDL to assist with official's evaluations, and the 2013 NMOA State Clinic.

The Board of Directors took action on the following items:

- Passed a proposal to adjust the post season misconduct progression rule in Soccer
- Passed a proposal to adjust officials' pay for 9th grade contests
- Passed a proposal to establish a volleyball officials' line judge fee schedule
- Passed a proposal to adjust the regional assignor fee schedule for football/basketball
- Passed a proposal to waive transfer bylaws for students accepted into the IB program at Sandia HS for 2013-2014 & 2014-2015 school years

The Board of Directors then took action on Classification & Alignment for the 2014-2015/2015-2016 block.

The proposal labeled C4 was passed. This will take the 72 schools with the highest enrollment averages and split them into 3 classes (4A, 5A, and 6A) of 24 schools each. The remaining schools will then be split into 3 equal classifications (1A, 2A, and 3A). A multiplier of 1.3 will be applied to enrollment numbers for all private/boarding schools.

The next NMAA Board of Directors meeting will be June 5, 2013.